

**BOARD OF PUBLIC WORKS**

Wednesday,  
May 27, 2020  
4:00 p.m.

Board met on call. Meeting was held via remote conferencing and in Council Chambers, the following members were present: Mayor Justin Nickels, Alderperson Brett Vanderkin, Director of Public Infrastructure Dan Koski, Finance Director/Treasurer Steve Corbeille, City Attorney Kathleen McDaniel and City Clerk Deborah Neuser

Absent: Alderperson John Brunner and Alderperson Jim Brey

Mayor Justin Nickels called the meeting to order at 4:00 p.m.

Board met to approve entering into AGMT-20-06 with Hubbart Electric, Inc. for installation of new light pole bases and power located on the Riverwalk by City Hall for a contract price of \$5,266.00.

Moved by Director of Public Infrastructure Dan Koski, seconded by Finance Director/Treasurer Steve Corbeille, and unanimously carried to approve entering into the agreement. Ayes, 6. Nays, none.

City Clerk submitted the following Change Order for approval:

**Dorner Inc.** CO #3-Final for 2019 Bayshore Sanitary Sewer, WU-19-17, (\$19,727.85)

Moved by Finance Director/Treasurer Steve Corbeille, seconded by Director of Public Infrastructure Dan Koski, and unanimously carried to approve the change order. Ayes, 6. Nays, none.

City Clerk submitted the following City Engineer’s estimates for approval and payment:

<b>Name</b>	<b>Project</b>	<b>No.</b>	<b>Amount</b>
<b>Vinton Construction</b>	2020 Asphaltic Concrete Paving Program, WS-20-4	Est. #1	\$230,699.05
<b>Vinton Construction</b>	2020 Concrete Slab Replacement WS-20-10	Est. #1	\$117,885.92
<b>Dorner Inc.</b>	2019 Bayshore Drive Sanitary Sewer Construction, WU-19-17	Est. #4 & Fnl.	\$18,588.88

Moved by Director of Public Infrastructure Dan Koski, seconded by City Clerk Deborah Neuser, and unanimously carried to approve the payments. Ayes, 6. Nays, none.

Moved by City Attorney Kathleen McDaniel, seconded by Finance Director/Treasurer Steve Corbeille, and unanimously carried to adjourn at 4:05 p.m. Ayes, 6. Nays, none.

Respectfully submitted,

Deborah Neuser  
Secretary, Board of Public Works